

***Central Wisconsin Community Action Council, Inc.***

***EPF&A Committee Meeting Minutes***

***November 11, 2016***

***Present:*** Dave Singer, Muriel Harper, Donna Maly, Charlie Krupa, and John Earl

***Excused Absence:*** None

***Staff:*** Fred Hebert, Kari Labansky, Jim Dahlke, Lisa Williams, Chris Utley, and Donna Lynch

***Guests:*** Joy Casperson, Sandy Wormet, and Renee Greenland

1. John Earl called the meeting to order and roll call was taken with five members present.
2. Motion passed by unanimous vote approving the agenda. Motion passed by unanimous vote approving the minutes of the October 14, 2016 EPF&A Committee meeting with the revision under #5 – “Eight of the ten units will be for chronically mentally ill....”
3. Rose Merrett will be learning Susan Halbach’s position; Susan Mischock will be assisting with Reception on an as-needed basis. The new Homeless Unit Supervisor, Wendy Schneider, will begin December 1<sup>st</sup> at which time Craig Gaetzke’s hours will be reduced.
4. Kari Labansky, Jim Dahlke, Lisa Williams, and Chris Utley presented the 2017 Projected Budget. Totals for each unit include: Employment & Training - \$54,000; Housing & Energy - \$2,219,584; Food Pantry & Rental Assistance - \$4,652,746; Homeless Unit - \$574,636; Corporate Budget - \$761,260. Total overall budget is \$8,262,226. Total budget for our buildings is \$761,260. Motion passed by unanimous vote approving the 2017 Projected Budget with thanks to Kari, Jim, Lisa, and Chris.
5. Fred mentioned we will be reinstating the 3% Simple IRA agency match in January 2017.
6. The Bank of Wisconsin Dells has donated two lots to us in the City of Mauston. The Village of Necedah will be donating lots to us for construction of our next Senior Housing Project. A “For Sale” sign has been posted on our Lot 2 in the City of Wisconsin Dells.
7. Meeting Adjourned – Next Meeting – December 9, 2016 @ 10:30 am